

 ASPIRA ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.	MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC	
	Regular Board Meeting DATE: 11/17/16	LOCATION: Las Americas ASPIRA Academy Charter School 326 Ruthar Dr. Newark, DE 19711-8017
	START TIME: 6:00 PM Executive Session: 6:00 PM Regular Session: 6:15 PM	END TIME: 8:30 PM
Next Meeting Date: 1/26/17 (**Possible Executive Session may be called in December – Agenda to be posted if needed)		

Welcome	J. Riera – Vice Chairperson	NONE
Executive Session	Legal Matters pursuant to 29 Del. C 10004 (b) (4)	INFORMATIONAL 6:00 – 6:15 PM
Vote to Return to Public Session	Ending Executive Session	VOTE
Action Item(s)	Vote to take action as discussed in Executive Session (if necessary)	VOTE (if necessary)
Public Comment	Open comment period <ul style="list-style-type: none"> Limited to 3 minutes per person 	INFORMATIONAL
Approval of Meeting Agenda and ADCO Minutes	As Submitted – J. Riera – Vice Chairperson <ul style="list-style-type: none"> October Meeting Agenda October 2016 Meeting Minutes 	APPROVAL AS REQUIRED – 5min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> October Financial Report 	DISCUSSION/APPROVALS – 25min
Operations Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> Construction Update 	DISCUSSION– 25min
Development Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Donor Base Update 	INFORMATIONAL – 20min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Enrollment Update Discipline Update 	DISCUSSION/APPROVALS – 30min
Academic Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Update Annual Report 	INFORMATIONAL – 10min
Old Business		DISCUSSION
New Business	A. Fajardo <ul style="list-style-type: none"> DE Hispanic Commission Latino Summit Brief 	DISCUSSION/APPROVALS – 10min
Adjourn		

